



PACIFIC CITY COUNCIL
Regular Meeting
AGENDA
Council Chambers - City Hall
March 26, 2012 – 6:30 p.m.
(www.ci.pacific.wa.us)

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF COUNCIL MEMBERS**
3. **APPROVAL OF/ADDITIONS TO AGENDA**
4. **AUDIENCE COMMENT**
5. **REPORTS**

A. Mayor
B. Finance
C. Court Statistics
D. Public Safety Department-
E. Public Works/Community Development Departments
F. Community/Senior/Youth/Services
G. Boards and Committees

6. **OLD BUSINESS**
 - A. Civil Service Commission Candidate- Howard Erickson
7. **NEW BUSINESS**
 - A. City Engineer- Temporary Hire
 - B. Agreement for Legal Services- AIM
 - C. Suburban Cities- Call For Nominations

8. **ORDINANCES/RESOLUTIONS**

A. Resolution No. 12-1163- Authorizing Execution of Supplement No. 7 With Skillings Connolly for Additional Engineering Costs.
B. Resolution No. 1164- Authorizing Agreement with Skillings & Connolly- On Call Engineering Services

9. **CONSENT AGENDA**

9.1

City Council Workshop Minutes from February 21, 2012; City Council Meeting Minutes from, February 27, 2012; City Council Continued Meeting of February 27th, 2012, and City Council Workshop Meeting Minutes of March 5th, 2012, City Council Meeting Minutes March 12th, 2012, City Council, City Council Workshop Minutes of March 17th, 2012

9.2

Payroll 03/20/12	Gross Amount:	\$ 81,084.22
03/20/12	Payroll Deductions:	<u>\$ 28,301.11</u>
	Total Payroll:	\$109,385.33

Claim Nos. 39679 (portion of this expense reflected in payroll)	\$ 7,383.78
39680 (voided)	0.00
39681 – 39682(employee paid benefits & reimburse Deducted benefits)	\$ 698.66
39683 – 39739 Claims	\$ 59,174.79

Claim Nos. 357 Federal Taxes (Employer Portion included above)	\$ <u>19,838.90</u>
358 (WA State Dept Revenue)	<u>\$ 12,508.57</u>

Total Claims \$ 99,604.70

\$208,990.03

(The Mayor shall place matters on the Consent Calendar which are so routine or technical in nature that passage is likely.)

10. **EXECUTIVE SESSION**

11. **ADJOURN**

THE COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA

American Disabilities Act (ADA) Accommodations
Provided Upon Request